

NOTICE

SANPETE COUNTY COMMISSION MEETING

**THE FIRST MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF JANUARY WILL BE HELD AT 10:00 A.M.,
ON TUESDAY, THE 6TH DAY OF JANUARY, 2009,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 303, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

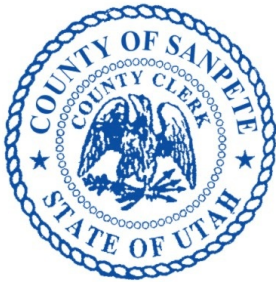
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| 10:00 A.M. | Claims |
| 10:45 A.M. | Approval of Change Order for Jail Cooling Unit |
| 10:45 A.M. | Approval to Pay Jones and DeMille Engineering for Work Done on Manti 100 East Road |
| 10:45 A.M. | Approval to Pay Joseph Linton Architect for Work Done on the New Sheriff's Complex |
| 11:00 A.M. | Recorder Reed Hatch: Approval to Pay MSC for Maintenance Agreement for Scan System |
| 11:05 A.M. | Reed Hatch: Discussion of Indianola Valley Fire Special Assessment Area |
| 11:15 A.M. | Approval to Purchase Water Share(s) for Indianola Valley Fire Station |
| 11:25 A.M. | Approval of Contract with Ludlow Engineering for the Indianola Fire Station |
| 11:35 A.M. | Approval of Signature of Chair on the Army Corps of Engineers 404 Permit for the Axtell Bridge Replacement |
| 11:45 A.M. | Approval of Pigeon Hollow Road Funding Arrangement |
| 12:00 P.M. | Sheriff Kevin Holman: Approval of Contract for Television Services in New Jail; Approval to Hire the Following: Amanda Bennett as Secretary, Bradey Ellis as Deputy Sheriff, and the following as Control Room Operators: Brian C Butler, Veronica Christensen, Scott Guyman, David Holmes, Marisol Najera, Glenn Neill, Gretchen Nunley, and Kathy Robbins. |
| 12:30 P.M. | Approval of 2009 Commission Meeting Schedule |
| 12:40 P.M. | Wayne Larsen: Approval of Cell Phone Stipend for Deb Boyd |

(Lunch and Municipal Building Authority Meeting)

- 2:30 P.M. Byron Davis with Wales Town: Discussion of Adopting a Drinking Water
Source Protection Ordinance
- 2:45 P.M. Commission Assignments
- 3:00 P.M. Approval of Minutes
- 3:10 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.

Attested to this the 5th day of January, 2009.



Sandy Neill

Sandy Neill
Sanpete County Clerk